

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
SEPTEMBER 28, 2007
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 28, 2007

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS –

1. Cypress Creek Offer to be forwarded by Property Task Force Chair, George Morgan
2. Draft Strategic Visioning Retreat Workshops
3. South Florida Operating and Management Agreement

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

- C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of August 24, 2007.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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- R1. MOTION TO DELGATE: Authority to the Chair to appoint either the Executive Director or a Board Member to make decisions regarding any Disputes involving SFRTA in an amount not to exceed \$200,000 per matter.

Department: Legal
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: N/A

R2. MOTION TO APPROVE: The Second Renewal to Agreement No. 04-615 between South Florida Regional Transportation Authority and Ericks Consultants, Inc. for State and Tri-County Legislative Consultant Services, to exercise the second of three (3) one (1) year renewal options extending the term through October 31, 2008, in the fixed annual amount of \$150,000.

Department: Administration
Project Manager: Cheryl Clark Naft

Department Director: Diane Hdz. Del Calvo
Procurement Director: Chris Bross

R3. MOTION TO APPROVE: The purchase of ninety-two (92) office computers through the issuance of a purchase order pursuant to Dell Computer Corporation's State of Florida Contract #250-000-03-1 for South Florida Regional Transportation Authority's (SFRTA) offices in the amount of \$123,686.27.

Department: Finance and IT
Project Manager: Michael H. Kanefsky

Department Director: Edward Woods
Contracts Director: Christopher Bross

R4. MOTION TO APPROVE: Agreement between South Florida Regional Transportation Authority (SFRTA) and Broward County for collaboration on Transit Corridor Studies and Plans.

Department: Planning & Capital Development
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

R5. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2007/08-2011/12 Transit Development Plan (TDP) Minor Update.

Department: Planning & Capital Development
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

R6.

- A) MOTION TO APPROVE: The West Palm Beach Intermodal Transfer Facility Plat.
- B) MOTION TO APPROVE: An Easement Agreement between South Florida Regional Transportation Authority (SFRTA) and Palm Beach County (County) to allow for the County's use of SFRTA property in the development of the West Palm Beach Intermodal Transfer Facility.
- C) MOTION TO APPROVE: A Temporary Construction Easement with SFRTA to allow for the County to relocate water wells and fencing within SFRTA property as part of the development of the West Palm Beach Intermodal Transfer Facility.
- D) MOTION TO APPROVE: A License Agreement with SFRTA to allow County employees working within the Intermodal Transfer Facility to use SFRTA restroom facilities and to allow SFRTA shared usage of the County's parking lot.
- E) MOTION TO APPROVE: A Parking Agreement with SFRTA that grants SFRTA the right to use the unused portion of the County property (Surplus Property) for a public parking lot and provides that any future development of the Surplus Property by a third party include as part of any new development 250 parking spaces for SFRTA passengers.

Department: Planning & Capital Development
Project Manager: Loraine K. Cargill

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

R7. **MOTION TO APPROVE:** Sole Source Agreement No. 07-855 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK), to provide program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition, in the not-to-exceed amount of \$528,732.

Department: Engineering & Construction
Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1 **INFORMATION** – Equal Employment Opportunity Report Year End 2006

I-2 **PRESENTATION** – SFRTA Strategic Regional Transit Plan

I-3 **PRESENTATION** – Tri-Rail Onboard Survey Results

I-4 **INFORMATION** – Definition of Transit-Oriented Development

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – All projects are completed
- B. RIDERSHIP GRAPHS – August
- C. ON-TIME PERFORMANCE GRAPHS – August
- D. MARKETING MONTHLY SUMMARY – August
- E. BUDGETED INCOME STATEMENT – August
- F. PAYMENTS OVER \$2,500.00 – August
- G. REVENUE AND FARE EVASION REPORTS – August
- H. SOLICITATION SCHEDULE – August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.